

MINUTES OF TUESDAY, OCTOBER 13, 2015

Present: Mayor Gary Burgess
Councilors: Gordon Nicholson
Carol Descoteaux
Cheryl Phillips

CAO: Greg Gayton
Dave MacGregor – Reporter, West County News

1. Mayor Burgess called the meeting to order at 5:24 p.m.
2. Minutes of the September 28, 2015 regular Council meeting
MOVED by Councillor Nicholson that the minutes of the September 28, 2015 regular Council meeting be approved as presented. **CARRIED 10/15/139**

3. Business arising from the Minutes:
No business arising from the minutes.

4. Representation:

5. Meeting Attended:

All Councillors with the exception of Councillor Sipe had attended the inter-municipal meeting on October 7th, 2015. Some Councillors had attended the funeral for Ken Westwater on October 10th, 2015.

6. Correspondence:

a) TransCanada Pipelines Ltd. – one year delay
Council received notification from TransCanada Pipelines that there would be a one year delay on a pipeline extension that was occurring north of Horse Lake.

7. Other Business & Information:

a) Regional Transportation Priorities

The Mayor and CAO had attended a meeting in the summer of 2014, regarding Regional Transportation Priorities. The City of Grande Prairie had circulated a summary of those priorities in January of 2015. The matter had come up again at the inter-municipal meeting in October, so the priorities were once again reviewed. It was noted that there had been no response yet from Government on the priorities indicated. Council received the report for information.

b) FCSS – 2014 annual report – received for information.

c) Hythe Home Support – quarterly report – received for information.

d) Hythe Library Board minutes – Oct. 7th and appointments

Council reviewed the minutes of the October 7th, 2015 meeting of the Library Board. The Library manager requested some appointments and noted several members who were no longer on the Board.

MOVED by Councillor Nicholson to appoint Mike Bass to the Library Board. **CARRIED 10/15/140**

Council recognized that Arta Juneau and Roberta Frost were no longer members on the Board.

e) Peace Library system – Sept. 19th notes – received for information.

f) GP County – Council Code of Conduct

CAO noted that under Bill 20 which amends the Municipal Government Act, Council Code of Conduct is now required. Council reviewed the County of Grande Prairie's Code of Conduct and at some point in time staff will bring back the Village of Hythe Code of Conduct for review.

g) Cheque summary – Cheques #20150672 – 20150753 – received for information.

8. Other matters (members' business):

Councillor Descoteaux requested that the Community Centre asked if a Canadian Flag could be obtained from the Village office. She asked if Council could donate the flag. Councillors felt that the flag could be purchased by the Community Centre.

Councillors advised that they had been approached about putting garbage cans on the main street, there was some discussion about how to do this. It was felt that the garbage cans should be tethered to a post to avoid vandalism, there are ways to accomplish this.

Councillor Phillips requested playground speed limits signs on 105th street. With the improvement to the playground equipment, there has been a larger number of children playing in the park, and she felt that playground signs were needed there. Staff will talk to County Enforcement to see how they would like to see the signs set up there for proper enforcement.

Councillor Sipe requested that a light be set up at the trailer dumping station in the campground. It is difficult to use the dumping station in the dark. Possibly a solar light would be the best alternative.

Council asked for some flags for the Village office, there was also some discussion about putting a flag pole at the campground.

There was an inquiry about the plaque for the bench at the Rae Dolemo Park. CAO will check in to that with Bernadine McPherson if there is actually a plaque or just the wording for a plaque.

Mayor Burgess inquired about an area where there is some fence in poor repair. He asked if the Village can do anything about that.

9. In Camera

Council then moved on to the In Camera portion of the meeting.

MOVED by Councillor Nicholson to go into Camera. **CARRIED 10/15/141**

Council went into camera at 6:03 p.m.
Dave MacGregor left the meeting at that time.

MOVED by Councillor Phillips to go back into open session. **CARRIED 10/15/142**

Council went back into open session at 6:55 p.m.

MOVED by Councillor Sipe to make a \$200.00 contribution each for the Memorial Funds established for Frank Webb and Ken Westwater. **CARRIED 10/15/143**

Council discussed the president set and it was noted that the Memorial Fund contribution in the future would still be set by Council resolution for each specific contribution.

10. Adjournment

MOVED by Councilor Phillips that the meeting be adjourned.

CARRIED

10/15/144

Time of adjournment was 7:02 p.m.